

WHITESTOWN



Whitestown Town Council Meeting August 12, 2014

Eric M calls the August 12, 2014 Town Council Meeting to order at 7:02 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Eric Miller; present, Julie Whitman; absent – joined the meeting at 7:31 p.m. **Pledge**

Eric M asks if there are any Modifications to the Agenda -

Dawn S m/m to table Item B – Unfinished Business – Whitestown Parks Board and add Unfinished Business Item D – Employee Health Insurance, **Susan A 2nd**, vote 4-0, **motion carried**.

Eric M asked that a joint meeting be set-up with the Parks Board.

CONSENT AGENDA

- A. Meeting Minutes for July 8, 2014 Regular Town Council Meeting and July 16, 2014 Special Town Council Meeting.**
- B. Claims – Revenue – Town, Water, Wastewater**
- C. Consider Presentation Agreement Between Bose Public Affairs Group and Town of Whitestown.**

Dawn S m/m to approve Consent Agenda Items: A. Meeting Minutes for July 8, 2014 Regular Town Council Meeting and July 16, 2014 Special Town Council Meeting. B. Claims – Revenue – Town, Water, Wastewater C. Consider Presentation Agreement Between Bose Public Affairs Group and Town of Whitestown, **Kevin R 2nd**, vote 4-0, **motion carried**.

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

Nathan Messer – Spoke regarding the Resolution to remove the Parks Board. Discussion ensues.

Jim Cunningham – 605 W Pierce Street – Spoke regarding Vectren Gas coming into town. Discussion ensues.

TOWN DEPARTMENT REPORTS

Department Heads did not speak at meeting.

PRESENTATIONS

Todd Settle, Zionsville Insurance – Gave an overview of liability insurance renewal. Renewal will be September 1st. Increase of 2.7% flat renewal.

Lauren Bailey – Sustainability. Lauren gave a pinpoint presentation on sustainability. Discussion ensues.

Stephanie Morrisette – Farm Heritage Trail Update. Stephanie gave an update on the Farm Heritage Trail update. Completion is projected for late spring 2015. Discussion ensues.

Dan Cutshaw – Water Resources Study Update. Dan gave an overview. Discussion ensues.

UNFINISHED BUSINESS

#A Consider the Sale or Lease of Municipal Property (Parcel on Corner of Main Street and Linville). Eric M opened the floor for comments from the American Legion. Ron Domres spoke and gave a brief history of the American Legion. Discussion ensues. **Dawn S** m/m to authorize Town Manager Dax Norton to proceed with the auction sale of the property at Linville and Main Street with the town's right to first refusal of all bids and the town has the first rights to purchase shall the buyer should choose to sell, **Eric M 2nd**, discussion ensues, vote 3-2, motion carried.

#B Consider an Ordinance Restructuring the Whitestown Park's Board. TABLED

#C Consider an Ordinance Transferring Responsibility for Utility Billing and Collection (Ordinance 2014-23, Second Read). Julie W introduced Ordinance 2014-23 for second read. Discussion ensues. **Dawn S** m/m to adopt ORDINANCE 2014-23 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, TRANSFERRING RESPONSIBILITY FOR UTILITY BILLING AND COLLECTION, **Susan A 2nd**, Discussion ensues, vote 4-1, motion carried.

#D Employee Health Insurance Renewal. Eric M stated it was discussed in the premeeting and he would entertain a motion. **Dawn S** m/m to authorize Dax Norton to sign health insurance renewal contract at 2.7% increase, **Eric M 2nd**, vote 5-0, motion continued.

NEW BUSINESS

#A Consider a Resolution Approving (1) A Declaratory Resolution and Redevelopment Plan of the Whitestown Redevelopment Commission and (2) the Order of the Whitestown Plan Commission Related Thereto (Legacy Core) (Resolution 2014-19). **Dawn S** m/m to adopt RESOLUTION 2014-19 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) A DECLARATORY RESOLUTION AND REDEVELOPMENT PLAN OF THE WHITESTOWN REDEVELOPMENT COMMISSION AND (2) THE ORDER OF THE WHITESTOWN PLAN COMMISSION RELATED THERETO, **Susan A 2nd**, Discussion ensues, vote 5-0, motion carried.

#B Consider a Resolution Approving (1) An Admendment To A Declaratory Resolution and Economic Development Plan of the Whitestown Redevelopment Commission and (2) the Order of the Whitestown Plan Commission Related Thereto (Expansion of Anson Retail TIF) (Resolution 2014-20) **Dawn S** m/m to adopt RESOLUTION 2014-20 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) AN AMENDMENT TO A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE WHITESTOWN REDEVELOPMENT COMMISSION AND (2) THE ORDER OF THE WHITESTOWN PLAN COMMISSION RELATED THERETO, **Susan A 2nd**, Discussion ensues, vote 5-0, motion carried.

#C Consider a Resolution Concerning Interest In and the Authority to Purchase Property (The Old Co-op in Legacy Core for Utility Maintenance (Resolution 2014-21). **Susan A** m/m to adopt RESOLUTION 2014-21 - A RESOLUTION CONCERNING INTEREST IN AND THE AUTHORITY TO PURCHASE PROPERTY, **Eric M 2nd**, vote 5-0, motion carried.

#D Consider a Resolution Amending the Town's Credit Card and Purchasing Policy to Grant the Parks Department Certain Purchasing Authority (Resolution 2014-22) **Susan A** m/m to adopt RESOLUTION 2014-22 – A RESOLUTION AMENDING THE TOWN'S CREDIT CARD AND PURCHASING POLICY TO GRANT THE PARKS DEPARTMENT CERTAIN PURCHASING AUTHORITY, **Dawn S 2nd**, vote 5-0, motion carried.

#E Consider a Resolution Terminating Allocation Payments for Town and Utility Property (Resolution 2014-23) **Dawn S** m/m to adopt RESOLUTION 2014-23 – A RESOLUTION TERMINATING ALLOCATION PAYMENTS FOR TOWN AND UTILITY PROPERTY, **Susan A 2nd**, vote 5-0, motion carried.

#F Consider a Resolution Approving Real Property Tax Deductions in Whitestown ERA#1 (PAL Properties, LLC) (Resolution 2014-24) **Dawn S** m/m to adopt RESOLUTION 2014-24 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #1 UNDER INDIANA CODE 6-1.1-12.1 (PAL PROPERTIES, LLC), **Eric M 2nd**, vote 5-0, motion carried.

#G Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance of The Town of Whitestown (Ordinance 2014-24) Dawn S m/m to adopt ORDINANCE 2014-24 - AN ORDINANCE AMENDING ZONING MAPS WITHIN THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA - Zoning Map Amendments PC14-021-ZA, Susan A 2nd, vote 5-0, **motion carried.**

#H Consider an Ordinance Establishing A Rental Registration and Inspection Program (Ordinance 2014-25) First Read Dax explained the ordinance and suggested first reading of the Ordinance. Julie W read ORDINANCE 2014-25 - AN ORDINANCE ESTABLISHING A RENTAL REGISTRATION AND INSPECTION PROGRAM.

#I Consider an Ordinance Establishing a "Complete Streets" Policy for the Town of Whitestown (Ordinance 2014-26) Dawn S m/m to adopt ORDINANCE 2014-26 - AN ORDINANCE ESTABLISHING A "COMPLETE STREETS" POLICY FOR THE TOWN OF WHITESTOWN, INDIANA, Susan A 2nd. Susan A m/m to suspend the rules and have second reading, Dawn S 2nd, vote 4-1, motion denied. Second reading will be at September meeting.

#J Discuss a Contract Modification for Engineering Services for SRF Legacy CoreWater Main Replacement Project – Susan A m/m to TABLE this item, Eric M 2nd, vote 5-0, **motion carried.**

Susan A introduced a conflict of interest form for council's approval. Dawn S m/m to accept Susan's Conflict of Interest, Julie W 2nd, vote 4-0-1, **motion carried.**

OTHER BUSINESS

Kevin R asked for an update on the Grand Prix. Dax gave a brief overview of the planning progress for the 2014 Grand Prix. Discussion ensues.

Julie W spoke regarding Ordinance 2014-22 - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, RESTRUCTURING THE WHITESTOWN PARKS BOARD. Discussion ensues.

Julie W m/m to put Item B – Unfinished Business back onto the agenda, Kevin R 2nd, vote 5-0, **motion carried.** Julie W m/m that Ordinance 2014-22 be denied, Eric M 2nd, Discussion ensues, vote 5-0, motion carried.

Dawn S m/m to adjourn the meeting at 9:18 p.m., Susan A 2nd, vote; 5-0, **motion carried.**

The minutes from a Regular Town Council meeting on August 12, 2014 are approved on the 9th day of September, 2014 by the following Town Council Members

Eric Miller, President

Susan Austin

Dawn Semmler

Julie Whitman

Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer